

Notification of transactions by persons closely associated with persons discharging managerial responsibilities

21-09-2016

1.	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	UAB "Eastern Agro Holdings", legal form private limited liability company				
2.	Reason for the notification					
a)	Position/status	The notification concerns a person closely associated with a person discharging managerial responsibilities, member of the Board of the issuer Marius Žutautas				
b)	Initial notification/ Amendment	Initial notification				
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	AB "Agrowill Group"				
b)	LEI	-				
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted					
a)	Description of the financial instrument, type of instrument Identification code	ISIN LT0000127466 ORS AVG1L				
b)	Nature of the transaction	Disposal (sale), after the seller UAB "Eastern Agro Holdings" on 21-09-2016 expressed its will in writing to sell the shares under the Agreement on provision of options in shares of AB "Agrowill Group" in the future, dated 02-09-2016				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>EUR 0.622 (if Baltic Champs Group, UAB will pay the option price by 15-11-2016 inclusive) or EUR 0.721 (if Baltic Champs Group, UAB will pay option price by 15-11-2017 inclusive)</td> <td>8,728,512 (number of option shares)</td> </tr> </tbody> </table>	Price(s)	Volume(s)	EUR 0.622 (if Baltic Champs Group, UAB will pay the option price by 15-11-2016 inclusive) or EUR 0.721 (if Baltic Champs Group, UAB will pay option price by 15-11-2017 inclusive)	8,728,512 (number of option shares)
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d)	Aggregated information – Aggregated volume – Price	-				
e)	Date of the transaction	After the seller UAB "Eastern Agro Holdings" on 21-09-2016 expressed its will in writing that Baltic Champs Group, UAB buy the option shares held by it, Baltic Champs Group, UAB now has an obligation to purchase all the option shares held by the seller, having expressed its will and to pay the option price until 15-11-2017 inclusively, and the title to option shares shall be transferred as from the moment of payment of all the option price, payable to the seller				
f)	Place of the transaction	XOFF				

Marius Žutautas

(Position, name, surname, signature of the person closely associated with a person discharging managerial responsibilities)

